



**STATE OF TENNESSEE  
DEPARTMENT OF COMMERCE AND INSURANCE  
BOARD OF FUNERAL DIRECTORS AND EMBALMERS**  
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**BOARD MEETING DATE, TIME AND LOCATION**

Tuesday, February 10, 2009 at 10:00 A.M. (Central Time)  
Andrew Johnson Tower, 2nd Floor Conference Room  
710 James Robertson Parkway  
Nashville, Tennessee

**AGENDA**

10:00 A.M.

**Call to Order – David Murphy, President**

- > Roll Call
- > Adopt Agenda for Meeting
- > Welcome New Board Member(s)
- > Review/Approve Minutes from January 13, 2009 Board Meeting

**Conflict of Interest Statements – Board Members**

- > A new Conflict of Interest Statement for Board Members must be signed annually by each board member.

**Legal Report – Adrian Chick, Staff Attorney**

- > Complaint Review

**Administrative Matters – Robert B. Gribble, Executive Director**

- > Licensee Report
- > Closed Establishment Report
- > Disciplinary Action Report
- > Open Complaint Report

**Approval of License Applications – Board Members**

- > Individual(s)
- > Establishment(s)

**Adjourn Board Meeting**

11:15 A.M.

**Work Session for Discussion of Possible Rule Changes**

Board meetings will be conducted by permitting participation of the board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.

***\*Please turn off or silence cellular phones and pagers during board meeting\****